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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																						
1	Acuma Solutions Ltd.		Saksoft Pte Ltd.		Subsidiary of Parent Company	Loan			Not Applicable			-	1,426.38	1,462.69								
2	Acuma Solutions Ltd.		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Current A/C		Not Applicable			-	159.24	163.30								
3	Acuma Solutions Ltd.		Saksoft Pte Ltd.		Subsidiary of Parent Company	Any other transaction	Current A/C		Not Applicable			-	396.44	437.69								
4	Acuma Solutions Ltd.		Saksoft Pte Ltd.		Subsidiary of Parent Company	Interest received			Not Applicable			-33.11	-	-								
5	Acuma Solutions Ltd.		Promoter & Promoter Group		Promoter & Promoter Group	Remuneration			Not Applicable			-44.97	-	-								
6	Acuma Solutions Ltd.		Promoter & Promoter Group		Promoter & Promoter Group	Remuneration			Not Applicable			-44.97	-	-								
7	Ceptes Software Inc.		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-4.75	-	-								
8	Ceptes Software Private Limited		Ceptes Software Inc.		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	0.08	0.08								
9	Ceptes Software Private Limited		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	30.51								
10	Ceptes Software Private Limited		Ceptes Software Inc.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	0.25	-								
11	Ceptes Software Private Limited		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	280.43	202.06								
12	Ceptes Software Private Limited		Saksoft Ltd.		Parent Company	Any other transaction	Receivable		Not Applicable			-	189.23	183.55								
13	Ceptes Software Private Limited		Saksoft Solutions Ltd.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	169.35	129.38								
14	Ceptes Software Private Limited		Xlltecgrn Labs Pvt Ltd		Common Director	Any other transaction	Payable		Not Applicable			-	-	-4.94								
15	Ceptes Software Private Limited		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-47.20	-	-								
16	Ceptes Software Private Limited		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-554.20	-	-								
17	Ceptes Software Private Limited		Saksoft Ltd.		Parent Company	Sale of goods or services			Not Applicable			-650.18	-	-								
18	Ceptes Software Private Limited		Saksoft Solutions Ltd.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-225.30	-	-								
19	Ceptes Software Private Limited		Xlltecgrn Labs Pvt Ltd		Common Director	Purchase of goods or services			Not Applicable			-44.88	-	-								
20	DreamOrbit Inc		Saksoft Inc.		Subsidiary of Parent Company	Loan			Not Applicable			-	1,595.45	1,630.64								
21	DreamOrbit Inc		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Interest Accrued		Not Applicable			-	185.75	238.73								
22	DreamOrbit Inc		Saksoft Inc.		Subsidiary of Parent Company	Interest received			Not Applicable			-48.49	-	-								
23	MC Consulting Malaysia		Saksoft Pte Ltd.		Holding Company	Any other transaction	Receivable		Not Applicable			-	70.78	108.90								
24	MC Consulting Malaysia		Saksoft Pte Ltd.		Holding Company	Sale of goods or services			Not Applicable			-109.14	-	-								
25	MC Consulting Pte		MC Consulting Malaysia		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	121.96	125.76								
26	MC Consulting Pte		MC Consulting Malaysia		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	1.27								
27	MC Consulting Pte		Saksoft Pte Ltd.		Holding Company	Any other transaction	Receivable		Not Applicable			-	146.20	243.96								
28	MC Consulting Pte		Saksoft Pte Ltd.		Holding Company	Sale of goods or services			Not Applicable			-452.11	-	-								
29	Saksoft Inc		Silveda LLC		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	13,885.10	14,170.92								
30	Saksoft Inc		DreamOrbit Inc. USA		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	30.84	23.94								
31	Saksoft Inc		Silveda LLC		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	290.90	20.76								
32	Saksoft Inc		DreamOrbit Inc. USA		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-82.77	-	-								
33	Saksoft Inc		Silveda LLC		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-213.06	-	-								
34	Saksoft Inc		Promoter & Promoter Group		Promoter & Promoter Group	Any other transaction	Rent		Not Applicable			-57.03	-	-								
35	Saksoft Limited		Ceptes Software Private Limited		Subsidiary of Parent Company	Investment			Not Applicable			-	6,485.02	6,485.02								
36	Saksoft Limited		DreamOrbit Inc. USA		Subsidiary of Parent Company	Investment			Not Applicable			-	0.65	0.65								
37	Saksoft Inc.		Saksoft Limited		Subsidiary of Parent Company	Investment			Not Applicable			-	92.40	92.40								
38	Saksoft Limited		Saksoft Inc.		Subsidiary of Parent Company	Investment			Not Applicable			-	132.24	174.19								
39	Saksoft Limited		Saksoft Pte Ltd.		Subsidiary of Parent Company	Investment			Not Applicable			-	191.70	191.70								
40	Saksoft Limited		Saksoft Pte Ltd.		Subsidiary of Parent Company	Investment			Not Applicable			-	56.70	56.70								
41	Saksoft Limited		Saksoft Solutions Ltd		Subsidiary of Parent Company	Investment			Not Applicable			-	4,344.53	4,344.53								
42	Saksoft Limited		Silveda Software India Private Limited		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	2,835.47	2,835.47								
43	Saksoft Limited		Zetechno Products and Services Private Limited		Subsidiary of Parent Company	Investment			Not Applicable			-	300.00	300.00								
44	Saksoft Limited		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	382.13	546.45								
45	Saksoft Limited		Ceptes Software Private Limited		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	15.80								
46	Saksoft Limited		DreamOrbit Inc. USA		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	286.32	242.32								
47	Saksoft Limited		MC Consulting Pte		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	16.41	15.27								
48	Saksoft Limited		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	8,535.12	9,203.96								
49	Saksoft Limited		Saksoft Pte Ltd.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	13.86	105.14								
50	Saksoft Limited		Saksoft Solutions Ltd.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	82.44								
51	Saksoft Limited		Silveda LLC		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	11.28	-								
52	Saksoft Limited		Silveda Software India Private Limited		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	24.36	20.51								
53	Saksoft Limited		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	-10.58								
54	Saksoft Limited		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-2,744.50	-	-								
55	Saksoft Limited		Ceptes Software Private Limited		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-52.15	-	-								
56	Saksoft Limited		DreamOrbit Inc. USA		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-1,596.99	-	-								
57	Saksoft Limited		MC Consulting Pte		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-32.10	-	-								
58	Saksoft Limited		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-9,645.37	-	-								
59	Saksoft Limited		Saksoft Pte Ltd.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-122.77	-	-								
60	Saksoft Limited		Saksoft Solutions Ltd.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-102.57	-	-								
61	Saksoft Limited		Silveda LLC		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-23.95	-	-								
62	Saksoft Limited		Silveda Software India Private Limited		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-156.39	-	-								
63	Saksoft Limited		Promoter & Promoter Group		Promoter & Promoter Group	Remuneration			The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-48.42	-	-								
64	Saksoft Limited		Common Director		Common Director	Purchase of goods or services			The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-4.00	-	-								
65	Saksoft Limited		Promoter & Promoter Group		Promoter & Promoter Group	Any other transaction	Rent		The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-106.21	-	-								
66	Saksoft Limited		Promoter & Promoter Group		Promoter & Promoter Group	Any other transaction	Sitting Fee		The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-1.20	-	-								
67	Saksoft Limited		Promoter & Promoter Group		Promoter & Promoter Group	Any other transaction	Commission		The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-5.00	-	-								
68	Saksoft Limited		Promoter & Promoter Group		Promoter & Promoter Group	Remuneration			The Audit Committee of the Listed Entity reviews and approves the Related Party Transaction from time to time.			-30.14	-	-								
69	Saksoft Pte Limited		MC Consulting Pte		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	3,046.05	3,141.02								
70	Saksoft Pte Limited		MC Consulting Pte		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	39.69	54.82								
71	Saksoft Pte Limited		MC Consulting Pte		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-74.48	-	-								
72	Saksoft Solution Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	13,771.98	14,122.86								
73	Saksoft Solution Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	83.23	70.41								
74	Saksoft Solution Ltd		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	43.59	50.83								
75	Saksoft Solution Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-353.56	-	-								
76	Saksoft Solution Ltd		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-73.22	-	-								
77	Silveda LLC		Silveda Software India Private Limited		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	2.33	2.38								
78	Silveda LLC		Silveda UK		Stepdown Subsidiary of Parent Company	Investment			Not Applicable			-	15.60	15.95								
79	Silveda LLC		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	109.83	291.02								
80	Acuma Solutions Ltd.		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-16.96	-	-								
81	Silveda LLC		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-288.38	-	-								
82	Silveda Software India Pvt Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	33.18	61.70								
83	Silveda Software India Pvt Ltd		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	140.27	98.06								
84	Silveda Software India Pvt Ltd		Saksoft Ltd.		Parent Company	Any other transaction	Receivable		Not Applicable			-	49.78	96.29								
85	Silveda Software India Pvt Ltd		Silveda LLC		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	462.96	98.40								
86	Silveda Software India Pvt Ltd		Silveda UK		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	276.81	-								
87	Silveda Software India Pvt Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	0.11								
88	Silveda Software India Pvt Ltd		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-179.23	-	-								
89	Silveda Software India Pvt Ltd		Saksoft Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-260.09	-	-								
90	Silveda Software India Pvt Ltd		Saksoft Ltd.		Parent Company	Sale of goods or services			Not Applicable			-234.10	-	-								
91	Silveda Software India Pvt Ltd		Silveda LLC		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-417.51	-	-								
92	Silveda Software India Pvt Ltd		Silveda UK		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-22.40	-	-								
93	ZeTechno Products and Services		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	62.63	105.48								
94	ZeTechno Products and Services		Saksoft Inc.		Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	38.40	38.33								
95	ZeTechno Products and Services		Saksoft Ltd.		Parent Company	Any other transaction	Receivable		Not Applicable			-	21.10	24.45								
96	ZeTechno Products and Services		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Any other transaction	Receivable		Not Applicable			-	-	1.65								

97	ZeTechno Products and Services		Acuma Solutions Ltd.		Stepdown Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-404.62	-	-											
98	ZeTechno Products and Services		Saikrofi Inc.		Subsidiary of Parent Company	Sale of goods or services			Not Applicable			-147.46	-	-											
99	ZeTechno Products and Services		Saikrofi Ltd.		Parent Company	Sale of goods or services			Not Applicable			-93.74	-	-											
Total value of transaction during the reporting period												-1979.51													

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.